

**AGENDA**  
**SPECIAL MEETING OF THE HOLTVILLE CITY COUNCIL**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**  
**July 18, 2014**

David Bradshaw, Mayor  
Ginger Ward, Mayor Pro Tem  
Richard Layton, Council Member  
Jim Predmore, Council Member  
Mike Goodsell, Council Member

Steve Walker, City Attorney  
Denise Garcia, Interim City Clerk  
Alex Meyerhoff, City Manager  
Pete Mellinger, City Treasurer

**THIS IS A PUBLIC MEETING**

*If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.*

**CITY COUNCIL**  
**12:00 p.m.**

**CITY COUNCIL:** Meeting Called To Order

**PLEDGE OF ALLEGIANCE:**

**CITY CLERK RE:** Verification of Posting of the Agenda

**PUBLIC COMMENTS:** This is time for the public to address the City Council **on any item that is the subject of this Special meeting.** The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

**NEW BUSINESS:**

- 1. Discussion/Related Action to Adopt Resolution #14-27** regarding the award of Construction Management Services for the 9<sup>th</sup> Street Improvement Project – Alexander Meyerhoff, City Manager
- 2. Discussion/Related Action to Adopt Resolution #14-28** regarding the award of Independent Assurance Program Services for the 9<sup>th</sup> Street Improvement Project – Alexander Meyerhoff, City Manager
- 3. Discussion Related Action to Adopt Resolution #14-29** to award the Construction Contract for the 9<sup>th</sup> Street Improvements along the North Side Between Cedar Avenue and Palm Avenue – Alexander Meyerhoff, City Manager

**ADJOURNMENT:**

I, Denise Garcia, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on July 17, 2014.